



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
NOVEMBER 30, 2009**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on November 30, 2009 at 2:30 p.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Kevin Kazmaier (Police)
Kathy Pace (Citizen Member)

MEMBERS ABSENT

Floyd Smith (Police)

STAFF PRESENT

Linda Crocker, City Clerk
Dee Ann Mickelsen, Sr Program Asst

OTHERS PRESENT

David Niederdeppe
Matson Browning (Police)
Tawni Browning

Chairman Whalen excused Boardmember Smith from the meeting.

POLICE PENSION BOARD

(The Board recessed at 2:31 p.m. in order to convene an Executive Session and reconvened the Public Safety Local Police Pension Board meeting at 2:40 p.m.)

1. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Matson Browning.

Chairman Whalen welcomed Police Sergeant Matson Browning and Tawni Browning to the meeting. Chairman Whalen advised Sergeant Browning that the members of the Local Board have reviewed his application and medical records. Chairman Whalen outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Sergeant Matson's pending Accidental Disability application.

Discussion ensued relative to job related disabling events. Local Boardmembers requested that Sergeant Browning provide a timeline outlining related on the job events, dates, and subsequent treatment as well as additional supporting medical documentation.

Chairman Whalen stated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Kazmaier, seconded by Boardmember Pace, that pending disability applicant Police Sergeant Matson Browning be referred to a Local Board physician for an independent medical evaluation pending receipt of a timeline and additional medical documentation.

Chairman Whalen declared the motion carried unanimously by those present.

2. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 2:50 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Police Pension Board meeting of Mesa, Arizona, held on the 30th day of November, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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